

Montgomery County Commissioners Meeting

May 20, 2003 ~ 6:00

Chairman – Billy D. Maness

Vice-Chairman – Dolon Corbett

Commissioner – R.C. Bostic

Commissioner – Sally Morris

Commissioner – George Knight, Jr.

County Manager – Lee Matthews

Clerk to the Board – Laura B. Morton

County Attorney – Russell J. Hollers

The Montgomery County Board of Commissioner's met in regular session on May 20, 2003 at 6:00 p.m. in the Commissioner's Room of the County Administration Building. All board members were present. *Chairman Maness called the meeting to order and the following was heard:*

Mr. Jackie Morris gave the invocation in the absence of Rev. Jay Bissett of Page Memorial UMC in Biscoe.

In a motion made by Commissioner Corbett, seconded by Commissioner Morris and so the motion carried unanimously to approve the minutes as presented.

Public Forum

Montgomery County Road Improvement Plan for 2003-2004

Mr. Kevin Hedrick District Engineer with the N.C. Department of Transportation appeared before the board. Mr. Hedrick read through the Montgomery County Secondary Improvement Program (Highway Funds) for 2003 – 2004 and the Montgomery County Secondary Improvement Program (Trust Funds) for 2003 – 2004. This information had been discussed in detail in the work session that preceded this meeting.

In a motion made by Commissioner Corbett, seconded by Commissioner Morris, and so the motion carried unanimously to approve Montgomery County Secondary Improvement Roads Programs for 2003-2004.

Set a Date for a Public Hearing on the Recommended Budget for Fiscal Year FY 2003-2004

Mr. Matthews explained that state law requires a public hearing and it is typically held the first meeting in June.

In a motion made by Commissioner Morris, seconded by Commissioner Knight, and so the motion carried unanimously to set the public hearing date on the recommended budget for Fiscal Year 2003-2004 on June 3, 2003.

Designation of Applicant's Agent (Hazard Mitigation)

In a motion made by Commissioner Knight, seconded by Commissioner Corbett, and so the motion carried unanimously to designate County Manager Lee Matthews as the Applicant's Agent.

Appointment to MCC Board of Trustees

In a motion made by Commissioner Morris, seconded by Commissioner Knight, and so the motion carried unanimously to reappoint Lenué T. James to serve on the MCC Board of Trustees.

Appointment to Work Force Development Board

In a motion made by Commissioner Morris, seconded by Commissioner Knight, and so the motion carried unanimously to reappoint Mr. Don Trexler to serve on the Work Force Development Board.

Pee Dee Area Annual Report - Work Force Development Board Annual Report

Mr. Jackie Morris presented the Pee Dee Area Annual Report for July 2001 to June 2002. He said the goal of the Pee Dee Area Annual Report is to assist the Development of the Workforce. He said there are nineteen Board of Directors, which serves Moore, Richmond, and Montgomery Counties. Members of the Board of Directors from Montgomery County include: Dr. Mary Kirk, Jim Sanders, DSS Director, Richard Capel, Don Trexler, and himself.

Declaration of Surplus Equipment

In a motion made by Commissioner Corbett, seconded by Commissioner Bostic, and so the motion carried unanimously to declare the list of inventory items in the packet as surplus equipment to be sold at the upcoming auction on June 14.

Budget Amendments

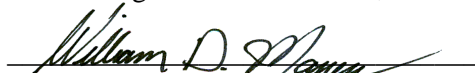
In a motion made by Commissioner Morris, seconded by Commissioner Knight, and so the motion carried unanimously to approve the budget amendments for Parents are Teachers Too (PATT) and CP&L – Emergency Assistance for Social Services. (A copy of these amendments are filed in the Clerk to the Board's office.)

Items Carried Forward from the Work Session

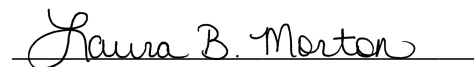
Lonnie Poole Tap

In a motion made by Commissioner Corbett, seconded by Commissioner Morris, and so the motion carried unanimously to approve the free tap for Lonnie Poole.

There being no further business, the meeting was adjourned.


William D. Maness, Chairman




Laura B. Morton, Clerk to the Board